

These are the minutes of the Regular Session of the City of Adams, WI held on December 3, 2007 in the City Municipal Building.

Meeting was called to order at 6:00 p.m. by Mayor Romell. On roll call were Alderpersons Jensen, Manthey, Sherd, Smith, Williams, Mayor Romell, Administrator Ellisor, Attorney Pollex, Chief Hanson, and Street Superintendent Mead. Alderperson LaQuee was excused.

**Motion by Jensen, second by Williams to approve the minutes of the November 19, 2007 meeting as printed. Roll call vote, all voted aye.**

Petitions and Communications: None presented.

Report of Standing Committees:

Finance Committee: The Committee met November 8, 2007.

Administrator Ellisor stated that after now obtaining levy amounts from the State, County and School, the City levy is concluded. He stated the most recent wage increases did not affect the City's levy and is the same as previously presented to Council. This is primarily due to staff reduction in the Clerk/Treasurer's and Public Works departments. He acknowledged that the TIF accounts will be absorbing administration salaries, same as the water & sewer accounts. He revisited the updated 2008 budget including the General Fund, TIF Funds, Water and Sewer, Channel 4, and the Street Improvement Funds. The 5 Year Capital Project Equipment Plan was also discussed. He stated the re-payment schedule will be presented to Council at the Budget Public Hearing December 3<sup>rd</sup>.

Motions were made to pay the bills.

Report of City Officers:

**Mayor Romell:** Stated that there is more snow predicted and the Public Hearing for the 2008 budget was just held.

**Administrator Ellisor:** Stated the Rural Development project is still \$30,000-\$40,000 under budget. The application for the well house was received; he will be sending in follow-up information and meeting with the administrator Wednesday. The Arbor Day Proclamation was held with the 5<sup>th</sup> grade class.

**Attorney Pollex:** Reported that he has issued one final extension to the property owner that is non complaint with the fence ordinance. He had sent out informational letters with the summons and compliant to property owners on Dixie Lane. Property owners south of the tracks have contacted him relating to utility connections. They are obtaining estimates for hooking up. The deadline was extended, for providing the City with written estimates for utility compliance.

**Police Chief:** Distributed a list of approximately 42-43 properties that have been issued letters for non compliance.

**Street Superintendent:** Reported that dismantling of the water reservoir had begun. Property owners are responsible for cleaning around their mail boxes for delivery. He forecast shows another storm for Tuesday, 2-5 inches is predicted.

New and Unfinished Business:

**Motion by Jensen, second by Sherd to table the utility connection south of the railroad tracks. Roll call vote, all voted aye.**

**Motion by Williams, second by Manthey to approve the payment to Fenner Excavating in the amount of \$10,066. Roll call vote, all voted aye.**

Mayor Romell waived the second reading of the 2008 budget resolution to allow action this evening.

**Motion by Williams, second by Sherd to adopt Resolution No. 2007-16** (see Appendix B of Minutes Book) **as follows:**

**Section 1: There is hereby appropriated out of the receipts of the City of Adams, for the year 2008 including monies received from the general property tax levy to the various funds and purposes established in the budget as presented as follows:**

<b>Revenues:</b>	2007 Budget	Y-T-D 09/30/2007	2007 Projected	2008 Budget	% Increase/ (Decrease)
Taxes (other than property)	21,155	47,102	47,102	37,400	76.79%
Intergovernmental Revenue	832,139	213,209	779,014	811,549	-2.47%
Regulation/Compliance	23,025	16,958	23,865	23,025	0.00%
Public Charges for Services	815	8,036	13,230	2,305	182.82%
Intergovt. Charges for Services	200	0	0	200	0.00%
Interest Revenues	7,500	17,808	7,300	7,300	-2.67%
Miscellaneous Revenues	5,800	9,290	9,408	4,900	-15.52%
Total Revenues	\$890,634	\$312,403	\$879,919	\$886,679	-0.44%

<b>Expenditures:</b>					
General Operations	302,146	213,078	274,871	277,520	-8.15%
Public Safety	506,357	386,555	507,379	528,368	4.35%
Public Works	344,341	248,642	336,074	357,776	3.90%
Recreation	34,315	21,852	33,860	34,015	-0.87%
Total Expenditures	\$1,187,159	\$870,127	\$1,152,184	\$1,197,679	0.89%

General Fund Debt Service	65,495	65,495	65,495	52,000	-20.60%
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Total Expenditures & Debt	1,252,654	935,622	1,217,679	1,249,679	-0.24%
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General Fund Surplus/(Deficit)	200	(260,999)	24,460	0	#DIV/0!
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General Property Tax	362,220	362,220	362,220	363,000	.22%
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**General Fund Balance Forwarded**

	335,156	104,984	344,308	344,308	2.73%
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	<b>Debt Service Fund</b>	<b>All Funds Special Revenue Fund</b>	<b>Capital Imprvmnt Fund</b>	<b>TIF Districts Fund</b>	<b>Water/Sewer Utility Fund</b>
Total Revenue	52,000	7,200	230,932	431,783	886,228
Total Expenditures	52,000	5,894	167,649	431,783	886,228
Excess (Def.)	0	1,306	63,283	0	0
Balance 1-1-05	0	4,805	324,368	139,524	558,365
Balance 1-1-06	0	6,111	345,000	140,851	650,537
				Anticipated Mill Rate (Before TIF)	\$4.34
				Anticipated Mill Rate (After TIF)	\$5.58

	2005 Levy	2006 Levy	2007 Levy	2008 Levy	% change
General Fund	\$341,450	\$351,695	\$362,220	\$363,000	.22%
Debt Service	\$4,790	\$4,602	65,495	\$52,000	-20.60%

					Estimated
	12/31/04	12/31/05	12/31/06	12/31/07	12/31/08
Outstanding General Obligation Debt	\$1,225,000	\$2,958,293	\$2,705,000	\$2,535,000	\$2,120,000
Total Debt Capacity	\$3,246,240	\$3,364,145	\$3,721,460	\$4,174,430	\$4,176,413
Available Debt Capacity	\$2,021,240	\$405,852	\$1,016,460	\$1,639,430	\$2,056,413

**Section 2:** There is hereby levied a tax of \$363,000 levied upon all taxable property within the City of Adams as returned by the Assessor in the year of 2007 for uses and purposes as set forth in the "2008 Municipal Budget".

**Section 3:** The City Clerk is hereby authorized and instructed to spread the said tax upon the current tax roll of the City of Adams.

**Section 4:** This shall take effect upon publication of the minutes of this meeting.

**Roll call vote, all voted aye.**

**Motion by Williams, second by Manthey to approve the payment to Badger Environmental and Earthworks, Inc. in the amount of \$53,929.12. Roll call vote, all voted aye.**

**Motion by Jensen, second by Smith to pay the bills. Roll call vote, all voted aye.**

**Motion by Williams, second by Manthey to adjourn. Roll call vote, all voted aye.**

Janet L. Winters  
Clerk/Treasurer